



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, October 23, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

John Harrington arrived at 5:35 p.m. during Item No. 10.

**Present:** 6 -

Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton;  
Melissa R. Huggins and Thomas A. DeChant

**Excused:** 3 -

John A. Harrington; Henry S. Lufler, Jr. and R. Richard Wagner

### APPROVAL OF MINUTES

**A motion was made by Cnare, seconded by Slayton, to Approve the Minutes of September 25, 2013. The motion passed by voice vote/other.**

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### SPECIAL ITEM OF BUSINESS

1. [31872](#) 1250 McKenna Boulevard - Construction of a 3,000 Square Foot Recirculating Splash Pad for Elver Park . 1st Ald. Dist.

This item was approved as a consent item.

**A motion was made by DeChant, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**

2. [31904](#) 10 Manor Drive - Public Building, One-Story Community Safe Room Structure for the Highland Manor Mobile Home Park. 14th Ald. Dist.

This item was approved as a consent item.

**A motion was made by DeChant, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**

4. [29740](#) 698 South Whitney Way - Comprehensive Design Review for "Taco Bell" in UDD No. 3. 19th Ald. Dist.  
This item was approved as a consent item.  
**A motion was made by DeChant, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**
5. [31823](#) 4222 East Washington Avenue - Variance in Square Footage for Single Pole Mount Sign with Electronic Format for "BP." 17th Ald. Dist.  
This item was approved as a consent item.  
**A motion was made by DeChant, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**
6. [31822](#) 2824 Atwood Avenue - Improvements to a "Legacy Sign" for Madison Kipp Corporation. 6th Ald. Dist.  
This item was approved as a consent item.  
**A motion was made by DeChant, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**
7. [31821](#) 20 South Park Street - Comprehensive Design Review/Signage Package (Directional) for Madison Medical Center. 13th Ald. Dist.  
This item was approved as a consent item.  
**A motion was made by DeChant, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**
8. [31342](#) 1414 South Park Street - New Construction in UDD No. 7, "Meriter Hospital Physical Therapy Clinic." 13th Ald. Dist.  
This item was approved as a consent item.  
**A motion was made by DeChant, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**
12. [31308](#) 702 South Randall Avenue - Henry Vilas Zoo, "Arctic Passage" Exhibit and Concession Building. 13th Ald. Dist.  
This item was approved as a consent item.  
**A motion was made by DeChant, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**
13. [22567](#) 2628 Arbor Drive - Amended PUD(SIP), Multi-Family Residential Building. 10th Ald. Dist.  
This item was approved as a consent item.  
**A motion was made by DeChant, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**

**PUBLIC HEARING ITEMS**

3. [31111](#) 900 John Nolen Drive - Mixed-Use Commercial and Residential Building in UDD No. 1. 14th Ald. Dist.
- The Commission noted that the approval satisfies the UDD No. 1 criteria of metal not being used except as an integral part of a design of exceptional merit.
- The motion noted that the applicant work with staff on an acceptable lighting plan with lighting/signage of the residential entry to be similar to that of the office/commercial entry.
- A motion was made by Cnare, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**

**UNFINISHED BUSINESS**

9. [31335](#) 1902 Tennyson Lane - PD-GDP, Northside Prairie Senior Living Community. 12th Ald. Dist.
- A motion was made by DeChant, seconded by Cnare, to Grant Final Approval. The motion passed by voice vote/other.**

**ROLL CALL**

- Present:** 7 -  
Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;  
Richard L. Slayton; Melissa R. Huggins and Thomas A. DeChant
- Excused:** 2 -  
Henry S. Lufler, Jr. and R. Richard Wagner

10. [07173](#) 5817 Halley Way at Grandview Commons - PD-SIP, for 61 Condominiums in Two Buildings. 3rd Ald. Dist.
- The motion provided for address of the landscape issues as they relate to architecture and base issues, and issue with articulation of the building's mass.
- A motion was made by Slayton, seconded by DeChant, to Grant Initial Approval. The motion passed by voice vote/other.**
11. [31103](#) 502 Apollo Way - PD-SIP, Apartment Building with 105 Dwelling Units. 3rd Ald. Dist.
- The motion provided for address of issues within the Planning Unit memo, a more square/angular proposal for the back surface parking/drive aisle, additional tree plantings in the parking lot to comply with code, address of the walpak issue and the sidewalk layout as it relates to the architecture of the building.
- A motion was made by Cnare, seconded by Goodhart, to Grant Initial Approval. The motion passed by voice vote/other.**

**NEW BUSINESS**

14. [31917](#) 149 East Wilson Street - Mixed-Use, Fourteen-Story Building Containing 127 Apartment Units in UMX District. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

**BUSINESS BY MEMBERS**

The Commission noted their appreciation for the Planning Division's staff reports.

**ADJOURNMENT**

The meeting was Adjourned at 6:50 p.m. by unanimous consent.